

**AGENDA**  
**Legislative Finance Committee**  
**New Mexico Junior College**  
**Moran Building – Multi Purpose Room**  
**5317 Lovington Highway**  
**Hobbs, NM 88240**  
**May 19, 20, and 21, 2004**

**April 26, 2004**

**For all Power Point Presentations please deliver presentation on CD or diskette to LFC Office 1 working day prior to hearing. For further instructions see <http://legis.state.nm.us/lfcdefault.asp>**

**Wednesday, May 19**

- 8:30    --    Welcoming Remarks—Representative Don Whitaker; Senator Gay Kernan; Representative Donald Bratton; Representative Earlene Roberts; Senator Carroll Leavell; Mayor Monty Newman, City of Hobbs; Commissioner Harry Teague, Chairman, Lea County Commission
- 9:00    --    Update on Game & Fish Land Use Fees, Compensation and Other Issues--  
Bruce Thompson, Director; Tod Stevenson, Deputy Director
- 10:00    --    Economic Development Corporation--Accomplishments and Plans--Jim Colson, CEO; Rick Homans, Secretary, Economic Development Department; Larry Willard, Chairman, Board of Directors, Economic Development Partnership
- 12:00    --    Lunch
- 1:30    --    Development of Otero Mesa – Raye Miller, Secretary/Treasurer, Marbob Energy Corporation, Patrick Lyons, Commissioner of Public Lands, Joanna Prukop, Secretary, Energy, Minerals and Natural Resources Department
- 3:30    --    Occidental Petroleum CO<sub>2</sub> Flood Project -- Occidental Petroleum Briefing – LFC Meeting Room  
Transportation to project site  
Site tour

**Thursday, May 20**

- 7:30    --    Breakfast at Lea County Correctional Facility--Les Houston (Optional)
- 8:15    --    Highlights of New Initiatives, New Mexico Corrections Department--  
Secretary Joe Williams, Corrections Department

**Thursday, May 20, Continued**

## TENTATIVE AGENDA

May 19, 20, and 21, 2004

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- 10:30 -- Visit New Racetrack Site-- Presentations from the Zia Partners LLC and Gaming Control Board
- 1:00 -- Status Report on Compliance with Pecos River Compact and Water Acquisition Program--State Engineer, John D'Antonio
- 3:30 -- Miscellaneous Business

### Action Items

- 1) Approval of Minutes - April 2004
- 2) Approval of April 2004 Audit Subcommittee Report
- 3) Approval of April 2004 Investment Subcommittee Report

### Information Items

- 4) Approval of March 2004 Cash Balance Report
- 5) Review of Monthly Financial Reports:  
BARs
- 6) LFC Budget Status
- 7) Review Proposed Changes to LFC Policy and Procedures Manual
- 8) Audit Work Plan

- 4:00 -- Update on Dairy Industry Environmental and Other Issues at Goff Dairy--  
Issues--Sharon Lombardi, New Mexico Dairy Producers

### Friday, May 21

- 8:00 -- Livestock Board Update--Daniel Manzanares, Director, Dr. Stephen England, State Veterinarian  
-- Bovine Spongiform Encephalopathy (Mad cow)  
-- Inspection and Identification Program  
-- Tuberculosis Regionalization Plan
- 10:00 -- Potential Shortfall For AIDS Pharmaceutical Funding--Steve Garrett, Executive Director, Poz Coalition; Jeremy Landau, Poz Coalition; Joyce Naseyowma-Chalan, Director of the Public Health, Department of Health
- 11:30 -- Adjourn

njw/dm

If you require special accommodations, such as an American sign language interpreter or reader, to attend and participate in any scheduled Legislative Finance Committee meeting, please contact Norma Waring, (505) 986-4550 [TDD (505) 986-4552], at least five (5) working days prior to a scheduled meeting. Agendas and minutes of scheduled meetings can be made available in alternative formats upon request.